

ANY COMMISSIONERS WHO ARE UNABLE TO
ATTEND THE MEETING IN PERSON ARE ENCOURAGED TO
LOGIN THROUGH TEAMS
Dial-In Number: +1 908-629-2329
Conference ID: # 251 905 700#

TWO RIVERS WATER RECLAMATION AUTHORITY
TUESDAY, SEPTEMBER 16, 2025
6:00 PM
MONTHLY MEETING AGENDA

COMMISSIONERS

Barry J. Berdahl, PhD., Chairman – Shrewsbury
Thomas B. Barham, Vice Chairman – Monmouth Beach
Scott Hartman, Secretary – Little Silver
Jonathan Peters, Asst. Secretary – Fair Haven
Michael MacStudy, Treasurer – Oceanport
Richard N. Tocci, Asst. Treasurer – Monmouth Beach
John Bonforte – Oceanport
Gregory J. Christopher – West Long Branch
James F. Mazza – West Long Branch
Jason McCullough – Shrewsbury
Brian McPeak – Little Silver
Christopher York – Fair Haven

Two Rivers Water Reclamation Authority

One Highland Avenue • Monmouth Beach, New Jersey 07750
(732) 229-8578 • Fax (732) 870-1442

<http://trwra.org>

Fair Haven

Little Silver

Monmouth Beach

Oceanport

Shrewsbury

West Long Branch

TO: All Members of the Authority
FROM: Dennis J. Galvin, P.E. Executive Director
DATE: September 12, 2025
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, September 16, 2025**, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **August 19, 2025**
- C. Finance Reports
 - List of Bills for **August 2025**
- D. Engineering Report
- E. Consulting Engineer's Report
- F. Cyber Security Report
- G. Executive Director's Report on Consent Agenda Resolutions
- H. Resolutions for Consideration

Please call me before the meeting if you cannot attend.

If you have any questions or comments, please contact me.

Dennis J. Galvin, P.E. Executive Director

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REGULAR MONTHLY MEETING AGENDA

Tuesday, September 16, 2025

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING **MINUTES AUGUST 19, 2025**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON THE AGENDA
7. EXECUTIVE SESSION
 - A. **RES NO: 2025-09-95** TO GO INTO EXECUTIVE SESSION TO DISCUSS THE CONTRACT
200 TUNNEL RESCUE
8. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)
 - A. **Finance and Insurance – Michael A. MacStudy, Chairman**
RES NO: 2025-09-96 AUTHORIZING PAYMENT OF BILLS
RES NO: 2025-09-97 2026 ADOPTED BUDGET RESOLUTION: Fiscal Year November 1, 2025 to October 31, 2026
 - B. **Legal Affairs – Brian McPeak, Chairman**
RES NO: 2025-09-98 RESOLUTION OPPOSING THE PROPOSED JUDICIAL CONSENT ORDER FOR 3M COMPANY IN THE MATTER OF NJDEP, ET AL., V.E.I. DU PONT DE NEMOURS AND COMPANY, ET AL., CASE NO.: 1:19-CV-14766-RMB-JBC (D.N.J.)
 - C. **Engineering – Richard N. Tocci, Chairman**
RES NO: 2025-09-99 RESOLUTION APPROVING THE EMERGENCY PURCHASE AND REPLACEMENT OF THE HEADWORKS BUILDING FLOW CONTROL GATES

RES NO: 2025-09-100 RESOLUTION APPROVING A WORK ORDER AUTHORIZING PS&S FOR PROFESSIONAL SERVICES FOR HEADWORKS IMPROVEMENTS
 - D. **Personnel Committee – John Bonforte, Chairman**

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SPECIAL COMMITTEES

E. Capital Improvement Committee – Scott Hartman, Chairman

Discussion of the Construction Status of the Tunnel Project

F. Cyber Security Committee – Jonathan Peters, Chairman

G. Outreach Committee – Burt Barham, Chairman

9. CONSENT AGENDA: (For Resolutions 2025-09-101 through 2025-09-111) The following Resolutions are routine and will be considered together, by Roll Call Vote, without discussion. If any Commissioner wishes to have any “discussion” on any of these routine matters, please identify any such Resolution, and it will be removed from the Consent Agenda and addressed immediately thereafter.

RES NO: 2025-09-101 RESOLUTION AUTHORIZING A WORK ORDER FOR EASEMENT SURVEY IN FORT MONMOUTH

RES NO: 2025-09-102 RESOLUTION AUTHORIZING TRWRA TO CLOSE OUT MCAFEE LATERAL PROJECT AND TRANSFER FUNDS FROM A FMERA ACCOUNT

RES NO: 2025-09-103 RESOLUTION AUTHORIZING CHANGE TO ALDEA CA&I CONTRACT

RES NO: 2025-09-104 RESOLUTION AWARDED THE BID FOR THE REMOVAL OF HYDROGEN SULFIDE WITH BIOXIDE 71 COMMENCING NOVEMBER 1, 2025 THROUGH OCTOBER 31, 2027

RES NO: 2025-09-105 RESOLUTION AWARDED THE BID FOR THE REMOVAL OF **HYDROGEN SULFIDE BY HYDROGEN PEROXIDE** PROCESS COMMENCING NOVEMBER 1, 2025 THROUGH OCTOBER 31, 2027

RES NO: 2023-09-106 RESOLUTION AWARDED THE BID FOR REMOVAL OF HYDROGEN SULFIDE WITH **NITRATE OXYGEN** COMMENCING NOVEMBER 1, 2025 THROUGH OCTOBER 31, 2027

RES NO: 2025-09-107 RESOLUTION AWARDED THE BID FOR FURNISHING **15% SODIUM HYPOCHLORITE** COMMENCING NOVEMBER 1, 2025 THROUGH OCTOBER 31, 2027

RES NO: 2025-09-108 RESOLUTION AWARDED THE BID FOR **POLYMER** COMMENCING NOVEMBER 1, 2025 THROUGH OCTOBER 31, 2027

RES NO: 2025-09-109 RESOLUTION AWARDED **CONTRACT 221 / EMERGENCY REPAIRS / SERVICES**

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RES NO: 2025-09-110 RESOLUTION AWARDING CONTRACT 222 / PAVEMENT RESTORATION

RES NO: 2025-09-111 RESOLUTION AUTHORIZING CHANGE TO HAZEN CA&I CONTRACT

9. OLD BUSINESS

10. NEW BUSINESS

11. OPEN TO THE PUBLIC

12. MOTION TO ADJOURN